

- Joellen Flemmer, President of the Lodi-Tokay Rotary Club, reported that a committee has been formed to discuss how to decrease costs associated with the event.
- Jack Dunn stated that he had participated in the event for the past three years. It provides an opportunity for volunteers to learn and builds a cohesion within the groups that benefits the entire community.

MOTION:

Council Member Hansen made a motion, Johnson second, to authorize funding of the 2005 Fourth of July fireworks in the amount of \$18,000 as requested by the Lodi-Tokay Rotary Club and as set forth in staff's recommendation.

DISCUSSION:

Mayor Pro Tempore Hitchcock pointed out that, in total, the event would cost the City \$30,000. Given the City's current budget deficit, she was opposed to the motion, as she felt that there were other services the City provides with a higher value.

Ms. Keeter asked whether the motion included a reimbursement of \$2,400 to the City by the Rotary, to which Council Member Hansen answered in the affirmative.

VOTE:

The above motion (including the requirement for \$2,400 reimbursement from the Rotary Club to the City from event proceeds) carried by the following vote:

Ayes: Council Members – Hansen, Johnson, and Mayor Beckman
Noes: Council Members – Hitchcock
Absent: Council Members – None
Abstain: Council Members – Mounce

- K-2 "Approve expenses incurred by JAMS Mediation Service relative to the Environmental Abatement Program litigation (\$47,840.07)"

City Attorney Schwabauer noted that up until six months ago these expenses were being billed to Envision Law Group. During the months of October, November, and December 2003, Envision Law Group submitted some of the bills to the City seeking them as costs. Mr. Schwabauer acknowledged that some of these bills do reflect double payment by the City, but not to the vendor. The City will have paid both JAMS and Envision Law Group for approximately one-third of these bills.

MOTION / VOTE:

The City Council, on motion of Council Member Hansen, Beckman second, unanimously approved the expenses incurred by JAMS Mediation Service relative to the Environmental Abatement Program litigation in the amount of \$47,840.07, as detailed below:

Invoice No.	Description	Date	Amount
#0000937319-110	City of Lodi v. M&P Investments	12/1 – 12/30/04	\$13,285.58
#0000842164-100	Hartford v. City of Lodi	2003/2004	\$ 7,833.83
Michael Donovan	City of Lodi v. M&P Investments	2003	<u>\$26,720.66</u>
Unpaid Billings			
		TOTAL	\$47,840.07

L. ORDINANCES

None.

M. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:28 p.m., in memory of Lodi Police Partner and active community member, Walter Pruss, who passed away on January 17, 2005.

ATTEST:

Susan J. Blackston, City Clerk

CITY COUNCIL

JOHN BECKMAN, Mayor
SUSAN HITCHCOCK,
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
JOANNE MOUNCE

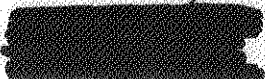
CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807
cityclrk@lodi.gov

JANET S. KEETER
Interim City Manager
SUSAN J. BLACKSTON
City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 20, 2005

To the Family of Walter F. Pruss



IN MEMORY OF WALTER F. PRUSS

On behalf of the City of Lodi we wish to extend our condolences to your family on your recent loss.

At the regular City Council meeting of January 19, 2005 Mayor John Beckman adjourned the City Council meeting in memory of Walter Pruss, an active member of the community, a charter member of the Lodi Police Partners Program, and a long-time resident of Lodi, California.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi.

We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston
City Clerk

SJB/JLT
cc: City Council